

**MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
TRANSPORTATION SAFETY COMMITTEE**

July 19, 2005
MAG Cholla Room, 2nd Floor
302 North First Avenue
Phoenix, Arizona

MEMBERS ATTENDING

Robert Maki, Surprise	George Williams for Paul Porell, City of Scottsdale
Reed Henry, ADOT	
*Martin Johnson, Chandler	*Marc Scott, City of Tempe
*Bruce Ward, Gilbert	Kelly LaRosa, City of Peoria
Sandy Adams, Glendale	*Mark Fooks, Town of Youngtown
*Doug Dobson, Apache Junction	*Mary Kihl, ASU
Cheryl Troy for Chris Plumb, Maricopa County	Karen Croysdale for Jennifer Brown, FHWA
Larry Talley, Mesa	Stuart Boggs for Teri Collins, RPTA
*William Mead, Paradise Valley	Lt.Mike Lockhart, DPS
Scott Nodes, City of Goodyear	*David Cowley, AAA Arizona
Kerry Wilcoxon, City of Phoenix	*Linda Mendyka, GOHS
	Tom Burch, AARP
	*Carnell Thurman, City of Avondale

OTHERS PRESENT

Doug McCants, PBS&J	Sarath Joshua, MAG
Becky Leach, ITCA	Kiran Guntupalli, MAG
Effie Bouras, MAG	

* Not present or represented by proxy

1. **Call to Order**

Chairman Robert Maki called the meeting to order at 10:05 AM.

2. **Approval of January 18, 2005 and March 22, 2005 Meeting Minutes**

Kerry Wilcoxon moved and Larry Talley seconded, and it was unanimously carried to approve the minutes of the January 18, 2005 and March 22, 2005 Meeting Minutes for Transportation Safety Committee meeting.

3. **Call to Audience**

Chairman Maki made a call to the audience providing an opportunity to members of the public to address the Transportation Safety Committee. There were no comments from the public.

4. Program Managers Report

The following is a summary of the report provided by Program Manager, Sarath Joshua:

i. Recap of Joint Meeting with Elder Mobility Stakeholders

- Meeting held on March 22, 2005
- Participation by
 - Governor's Office of Aging
 - Florida DOT & FHWA
- Florida DOT's Elder Road User Program
- Q&A with Florida team on their program led by the Florida DOT
- Feedback from participants on ideas

Bob Maki asked about the origin of the 2.5 feet per second pedestrian walk speed that was mentioned by Florida DOT officials.

ii. MAG Safety Projects

- Transportation Safety Management System - \$350k
- School Safety – Safe Routes to School Workshop in September
- RTP funds for Strategic Transportation Safety Plan

5. Review of the Safety Action Plan

The Draft Safety Action Plan along with comments provided by members were reviewed by Sarath Joshua. Members engaged in a discussion on the intent of the plan and how it would be implemented. Chairman Maki suggested that it might be more appropriate to call the plan a strategic plan rather than an action plan. Kerry Wilcoxon asked the reason for this change. Sarath Joshua replied saying that as this plan identifies main focus areas to improve safety a detailed action plan could be derived from this plan in future. After much discussion it was determined that the current plan was more strategic in nature than an action plan. Therefore, the committee agreed to rename plan as the MAG Strategic Plan for Transportation Safety. The committee also agreed to help finalize the plan by providing final review comments to MAG by the end of July.

6. Status Reports by Committee Members

Reed Henry provided an update on the safety activities at ADOT, including the statewide pedestrian safety plan. Sandy Adams reported on the successful Safe Routes to School workshop organized by City of Glendale. Kerry Wilcoxon reported on the upcoming school safety workshop. Tom Birch reported on an AARP older driver training program. Stuart Boggs reported that the LRT safety study is underway.

7. Next Meeting Date

Next meeting is scheduled for September 20th, 2005 at 10.00AM in Cholla Room at MAG.

8. Adjournment

Chairman Robert Maki adjourned the meeting at 11:34 AM